

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 2
FOR THE REGULAR MEETING OF
TUESDAY, MAY 24, 2016, AT 10:00 AM
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

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Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

*ITEM-S501: Fiscal Year 2016 Community Project, Programs, and Services Funding Transfers to the San Diego Police Department and Development Services Department.
(Districts 2, 4, and 5.)

ITEM DESCRIPTION:

Approval of the funding transfers from Council Districts 2, 4, and 5, to the Police Department for traffic management; and approval of the funding transfer from Council District 5 to Development Services for the street name change.

COUNCIL PRESIDENT LIGHTNER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2016-671)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 2(d), which provides: "Enter into an Agreement with the City that specifies the responsibilities of the organization with respect to the use of funds awarded, and stipulating that all expenses shall be documented pursuant to the Agreement";

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased";

Waiving Council Policy 100-06, Section 4(a), which provides: "Funds will only be provided on a reimbursement basis. Funds will not be reimbursed without the documentation required under the agreement";

Authorizing the Chief Financial Officer to transfer appropriations in the amount of \$3839 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center 1104110004, GL No. 512059, Council District 4, to the San Diego Police Department Fund No. 100000, Cost Center No. 1914131215, GL No. 500121, for traffic management for the 1st Annual Hip Hop and Wellness 5k Event sponsored by the San Diego Black Health Associates.

Subitem-B: (R-2016-672)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 2(d), which provides: "Enter into an Agreement with the City that specifies the responsibilities of the organization with respect to the use of funds awarded, and stipulating that all expenses shall be documented pursuant to the Agreement";

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased";

Waiving Council Policy 100-06, Section 4(a), which provides: "Funds will only be provided on a reimbursement basis. Funds will not be reimbursed without the documentation required under the agreement";

Authorizing the Chief Financial Officer to transfer appropriations of \$2690 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center 1105110005, GL No. 512059, Council District 5, to the San Diego Police Department Fund No. 100000, Cost Center No. 1914131215, GL No. 500121, for traffic management for the Spirit of the Fourth Event, sponsored by the Spirit of Fourth, Inc.

Subitem-C: (R-2016-673)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 2(d), which provides: "Enter into an Agreement with the City that specifies the responsibilities of the organization with respect to the use of funds awarded, and stipulating that all expenses shall be documented pursuant to the Agreement";

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased";

Waiving Council Policy 100-06, Section 4(a), which provides: "Funds will only be provided on a reimbursement basis. Funds will not be reimbursed without the documentation required under the agreement";

Authorizing the Chief Financial Officer to transfer appropriations of \$1500 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1102110002, GL No. 512059, Council District 2, to the San Diego Police Department Fund No. 100000, Cost Center No. 1914131215, GL No. 500121, for traffic management for the Ride the Point 2015 Event sponsored by the Rotary Club of Point Loma, San Diego.

Subitem-D: (R-2016-674)

Declaring that the allocation described in this resolution is made for a public purpose;

Waiving Council Policy 100-06, Section 2(d), which provides: "Enter into an Agreement with the City that specifies the responsibilities of the organization with respect to the use of funds awarded, and stipulating that all expenses shall be documented pursuant to the Agreement";

Waiving Council Policy 100-06, Section 3(g), which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased."

Waiving Council Policy 100-06, Section 4(a), which provides: “Funds will only be provided on a reimbursement basis. Funds will not be reimbursed without the documentation required under the agreement”;

Authorizing the Chief Financial Officer to transfer \$3,055 from the Community Projects, Programs, and Services Budget Fund No. 100000, Cost Center No. 1105110005, GL No. 512059, Council District 5, to Development Services Department:

- a). Fund No. 700036, Cost Center No. 1611120011, in the amount of \$270;
- b). Fund No. 200459, Cost Center No. 1611170012, in the amount of \$2,500;
- c). Fund No. 700036, Cost Center No. 1611000013, in the amount of \$285,

to cover the permit costs for the street name change for Scripps Ranch High School to One Falcon Way, initiated by Scripps Ranch Civic Association.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$1,500 CPPS Fund transfer from CD 2: Fund No. 100000; Cost Center No. 1102110002;
\$3,839 CPPS Fund transfer from CD 4: Fund No. 100000; Cost Center No. 1104110004;
\$2,690 CPPS Fund transfer from CD 5: Fund No. 100000; Cost Center No. 1105110005;
\$3,055 CPPS Fund transfer from CD 5: Fund No. 100000; Cost Center No. 1105110005.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Juardo-Sainz

Primary Contact\Phone: Lori Witzel\619-236-6442, MS 10A
Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A
City Attorney Contact: Berry, Jennifer L.

*ITEM-S502: Arts, Culture, and Community Festivals Funding Allocation to the San Diego Convention and Tourist Bureau for the National Geographic "World's Smart Cities: San Diego" Documentary. (Citywide.)

ITEM DESCRIPTION:

Approval of the funding allocation from Council District 1, along with authorization from the City Council are requested to allow the Mayor, or his designee, to enter into an Agreement with the San Diego Convention and Tourist Bureau for an amount not to exceed \$9,800 for the National Geographic "World's Smart Cities: San Diego" Documentary.

COUNCIL PRESIDENT LIGHTNER'S RECOMMENDATION:

Adopt the following resolution:

(R-2016-679)

Waiving Council Policy 100-23, Section 3(g) which provides: "An organization may not apply to receive funding for an event or program which has already occurred, nor any capital improvement, goods, supplies, materials, or equipment which have already been purchased;

Authorizing the Mayor, or his designee, to enter into an Agreement with the San Diego Convention and Tourist Bureau (Agreement) for an amount not to exceed \$9,800 for the Project described in this Resolution, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$9,800 from CD 1: Fund No. 200205, Cost Center No. 1414111212, to provide funds for the above-referenced Agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Declaring that the allocation described herein is made to provide access in culture and the arts for residents of, and visitors to, San Diego, and enrich the lives of the people of San Diego and build healthy, vital neighborhoods.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

\$9,800 in Arts, Culture, and Community Festivals Funding from Fund No. 200205/Cost Center No. 1414111212, will be used for the National Geographic "World's Smart Cities: San Diego" Documentary.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Lightner

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Secondary Contact\Phone: Courtney Thomson\619-236-5918, MS 10A

City Attorney Contact: Berry, Jennifer L.

*ITEM-S503: Amend the 2016 Legislative Calendar.

ITEM DESCRIPTION:

Amend the 2016 Legislative Calendar to have the following meetings start at 1 p.m.: Monday, June 13, 2016, and Monday, June 27, 2016. Additionally, the Monday, June 27th meeting will be held at Golden Hall, Civic Concourse located at 202 C Street, San Diego, California, 92101.

COUNCIL PRESIDENT LIGHTNER'S RECOMMENDATION:

Adopt the following resolution:

(R-2016-677)

Declaring that in order to better accommodate a large audience that is expected to attend, the location of the regularly scheduled Council meeting of June 27, 2016 is moved from Council Chambers to Golden Hall, in the Community Concourse (Civic Center Concourse) at 202 C Street, San Diego, California, 92101.

Declaring that the start times of the regularly scheduled Council meetings of June 13, 2016, and June 27, 2016, are moved from 2 p.m. to 1 p.m.;

Amending the 2016 Legislative Calendar as reflected in the revised 2016 Legislative Calendar.

NOTE: This item is not subject to the Mayor's veto.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS: N/A

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION: N/A

Juardo-Sainz

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City Attorney Contact: Spivak, Sharon B.